

TOWN OF SPRING GREEN REGULAR MONTHLY MEETING JUNE 7, 2012

The regular monthly meeting was called to order at 7:00 pm by Chairperson Dennis Polivka and was posted according to Law. The Clerk certified compliance with the open meeting law. Members present were Chairperson Dennis Polivka, Supervisors Dave Radel and John McKenna, Clerk James Blau and Treasurer Anita Bindl. Also present were Patrolman Brad Haas, Bill Mertens, Bud Thompson, Marion Copus, Louis Weston, Bill Meise, Otto Frisholz, Pat Frisholz, Kolby Hirth, Mike Birr, Chip Meister, Pat Blair, Fred lausly, Trish Dickenson, Michelle Allert.

Motion to change the order and adopt the agenda was made by Dave Radel and seconded by John McKenna. M/C

The minutes from the previous meeting were read and a motion to approve the minutes as read was made by Dave Radel and seconded by John McKenna. M/C

Treasurers report by Anita Bindl, starting balance of \$ 130,094.95 with receipts of \$ 77,851.84 and disbursements of \$ 20,287.59 leaving a balance of \$ 187,659.20. Motion to approve the report was made by John McKenna and seconded by Dave Radel. M/C

Motion to approve and pay the monthly bills as presented was made by Dave Radel and seconded by John McKenna. M/C

First on the agenda was to award contracts for road work on Peck Road from county Road JJ to the Town Line. Fahrner's bid \$34,202.00 and Scott's bid was \$ 31,696.30 Scott was awarded the contract.

Next was seal Coating for part of Weidner Road, Fahrner's bid \$7,563.80 and Scott's bid was \$8,114.46 Fahrner was awarded the contract. Next was Crack Filling of a total cost not to exceed \$ 10,000.00, Fahrner's bid \$1.32 per lb. Crack Filling Service \$ 1.00 per lb. and American Pavement Solutions \$ 1.39 per lb. Crack Filling Service was awarded the contract.

Chip Meister from Sauk County Sheriff's Office was present and gave a report of the burglaries in the area and that they were caught. Chip also said that Heroin was very present in the County and that more deaths occur from drug overdose than traffic accidents. Chip also said that neighbors should be on the watch for each other.

Chairperson's report by Dennis Polivka: Dennis stated that May was quite slow and He attended the WTA meeting and Cathy Schauf talked about the upcoming budget for Sauk County. Dennis also attended a meeting for an extension of time for the Milanovic's for the property of the Prairie House Motel until the 1st of August or earlier.

Supervisors report by Dave Radel, Dave had a walk thru for the last three properties of the buyout. Supervisors report by John McKenna, John stated that Porter Road work will start on Monday June 11 and that several hundred lbs. of trash had been picked up along Kennedy Road before mowing.

Public comments, Kolby Hirth asked the Board if Fred lausly could be on as a Web Master along with Marnie to put Plan Commission agendas on the web site. The Board agreed.

Patrolman's report by Brad Haas: Brad had knee surgery and was off for 2 weeks, Brad did mowing and maintenance, and purchased a new lawn mower from McFarlane's. Brad also gave a report on fixing the

International truck box and plow. Four Way Auto's bid was \$3,000.00 and Monroe's bid was \$ 3,100.00 bid was for Four Way. The plow for the truck needs repair and was tabled until the next meeting.

Building Inspector's report by John McKenna: only one small addition. John also stated that the house on rolling Ridge is almost finished and that the final inspection for occupancy will be done soon.

Emergency Planning report by Dave Radel: Dave said that no meeting but was given a tour of the Prairie Dam and stated that it was built in 1911 and finished in 1914 and the generators are still in use. Dave also stated that there are 26 dams along the Wisconsin River.

Plan Commission report by Fred lausly: the commission had their meeting on May 10 and discussed the wording Changes suggested by Dave Radel but was left the same as last month. Fred also attended a meeting with the Village about the Comprehensive Plan on Element 2 Land Use along the Hwy 14 corridor. Fred also suggested that the Town and Village and the Prairie Sanitary district get together for discussion on the future of the area.

ETZ : No meeting

Fire District: No meeting

Sauk County Board report by Dennis Polivka; Next meeting will be committee appointments. Dennis also asked for a moment of silence for Joel Gaalswyk past County Board Member who died.

Dennis gave an update of the Big Hollow Ditch Project and the Prairie House demolishing. The Big Hollow project is complete except for the Hwy 14 dip and the railroad crossing at Big Hollow Road. The Prairie House project is also complete except for some reseeding.

Next was discussion on a truck repair shop for Michelle Allert. Michelle from D & M Express Inc was present to ask if she could access County Line Road from her property because the property is in the Village of Lone Rock. She only wants to access County line Road. The Board told her that she could with no problems.

Next was to award the contract for Porter Road construction. John McKenna said the price is \$ 99,036.65 but part will be paid by the trip fund in the amount of \$ 18,464.05. John also asked if part of Sauter Road could be sealed coated at the same time for a cost of \$2,217.00. The board approved the amount as long as there was money for the project and stayed in the budget for road work. Motion by Dennis Polivka to award the contract to Scott and was seconded by John McKenna. M/C

Next was discrepancies in road names in the pines some fire signs say branch trail and some say branch road. Truck deliveries cannot find branch road. Dennis will contact Planning and Zoning and get it corrected.

Next was the Comprehensive Plan Amendment for Nonmetallic Mineral Extraction. Fred lausly told the Board that the Commission decided to leave the Final Draft as it was but that Dave Radel suggested to change the wording for the plan for any further revisions to be included. Motion to the Amendment by Fred lausly to change the wording in future revisions of the Plan was made by Dave Radel and was seconded by John McKenna. M/C

Next was Liquors license renewals, The Clerk read the applicants, River Valley Mobil Class A, Rite Way Class A , Woody's LLC Class A, Arthurs Class B Combination, JMPK (Round Barn) Class B Combination,

Wisconsin River Resort Class B Combination and Spring Green Rod and Gun Club Class B Beer. Motion by Dennis Polivka and seconded by Dave Radel to grant the licenses. M/C

Next was discussion on lowering the speed limit from 55 mph to 45 mph for Big Hollow Road from Hwy 14 south to Kennedy Rd. After much discussion pros and cons on the issue were heard, John McKenna will check on the criteria's from the County and State. Dennis Polivka stated that the Board did not want to set a president on this issue as others may also want to have lower speed limits on other roads. The issue will be brought up at the next meeting.

Motion to Adjourn was made by Dave Radel and seconded by Dennis Polivka. M/C

Submitted by:
James Blau
Town Clerk